

**MINUTES  
LIVESTOCK FACILITY SITING REVIEW BOARD  
TELECONFERENCE MEETING**

**June 3, 2008**

**Room 231, 2811 Agriculture Drive, Madison, WI**

Chair Holte called the meeting to order at 12:05 p.m. LFSRB members present were Bob Selk, Andy Johnson, Lee Engelbrecht, Bob Topel, Fran Byerly, and Jerry Gaska. A quorum was present. DATCP staff present were Cheryl Daniels, Mike Murray, and Richard Castelnuevo.

**Call to order**

Holte stated the meeting agenda was publicly noticed, as required, and then presented the agenda for approval. Johnson moved to approve the agenda. Engelbrecht seconded the motion. The motion passed.

Holte presented the May 16, 2008, meeting minutes for approval. Johnson moved to approve the minutes with one correction, and Topel seconded the motion. The motion passed.

**Ronald S. Stadler v. Crawford County, Docket NO. 08-L-01: approval of draft LFSRB decision**

Daniels reviewed the draft decision. Gaska and Johnson both proposed minor edits to clarify the text. Johnson moved to approve the decision with the edits. Topel seconded the motion. The motion passed 7-0. Each member will sign the signature page and send it to Cheryl. Cheryl will make the clarifications and e-mail the final decision to the Board members.

The LFSRB is pleased that the decision points out the importance of documenting decisions at the local level. The challenges faced in this case present an educational opportunity. DATCP staff will report outcomes to interested parties.

**Board schedule and future agenda items: next meeting scheduled for June 20, 2008, and future agenda items**

Daniels reported that she is not aware of any pending agenda items for the June or July meetings. At the August meeting, it is expected that the LFSRB will be briefed about the Larson Acres case. Byerly moved to cancel the June 20, 2008, meeting due to a lack of agenda items, and Selk seconded the motion. The motion passed.

Holte proposed a future agenda item to discuss how to best utilize DATCP technical assistance and board procedures to better administer future cases.

## Adjourn

Engelbrecht moved to adjourn the meeting, and Johnson seconded the motion. The motion passed. The meeting ended at 12:27 p.m.

Respectfully submitted,

  
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Bob Selk, Secretary

9-28-08

Date

Recorder: CD